

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

December 10, 2003

The 6th meeting of the Government Contract Review Committee was held on Wednesday, December 10, 2003, at 11:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Ernesto Scorsone, Gary Tapp, and Elizabeth Tori; Representative Kathy Stein.

Guests:

LRC Staff: Michael L. Meeks, Kim Eisner, Joseph Hood, Lisa Whittaker, Stephanie Kirtley, Garnett Thurman, and Jennifer Wilson.

A motion was made by Senator Tori to approve the Minutes of the November 13, 2003 meeting of the committee. Senator Tapp seconded the motion, which passed unanimously.

A motion was made by Senator Westwood to consider as reviewed, the Routine Contracts List with exception of those contracts selected for further review by members of the committee. Representative Stein seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the Routine Amendment List with exception of those amendments selected for further review by members of the committee. Representative Stein seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the MARS Personal Service Contracts List with exception of those contracts selected for further review by members of the committee. Representative Stein seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the MARS Personal Service Contract Amendment List with exception of those amendments selected for further review by members of the committee. Representative Stein seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the MARS Memoranda of Agreement List with exception of those agreements selected for further review by members of the committee. Representative Stein seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the MARS Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members of the committee. Representative Stein seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the Additions List. Representative Stein seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the Corrections List. Representative Stein seconded the motion, which passed without objection.

THE FOLLOWING ROUTINE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:
Ceridian, 04-002; Kelly Services, 04-012; The Benchmarking Network Incorporated, 03-018.

KENTUCKY HOUSING CORPORATION:
Default Mitigation Management, LLC, 2004-12.

KENTUCKY STATE UNIVERSITY:
EHI Consultants Incorporated, 04-07.

UNIVERSITY OF KENTUCKY:
BearingPoint, K04-128.

UNIVERSITY OF LOUISVILLE:
Arrasmith, Judd, Rapp, Chovan Incorporated, 04-47.

THE FOLLOWING ROUTINE AMENDMENTS WERE
CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EASTERN KENTUCKY UNIVERSITY:
Hardy, Carey, & Chautin, 04-008.

UNIVERSITY OF KENTUCKY:
Ayers Saint Gross Architects, A011190; Deloitte and Touche, LLP, K04-101.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EDUCATION PROFESSIONAL STANDARDS BOARD:
Synthesis Technology Assessment, C-03398692.

EDUCATION, DEPARTMENT OF:
McCarty, Michael, C-03377919.

FAIR BOARD:
Mattson, Scarlett W., C-03393187; Snowden, David H., C-03393268.

FAMILIES & CHILDREN, CABINET FOR:
Trans Union, C-03234436.

FINANCE AND ADMINISTRATION CABINET:
Goldberg and Simpson, C-03428871.

GOVERNOR'S OFFICE FOR TECHNOLOGY:
Open GIS Consortium Incorporated, M-03420527.

MEDICAL LICENSURE, BOARD OF:
Gardner, Chadwick N., C-03395088.

MILITARY AFFAIRS, DEPARTMENT OF:
Lynch Cox Gilman and Mahan, C-03324643; L3 Communications, M-03430878.

PERSONNEL CABINET:
Tilford Dobbins Alexander Buckaway Black, C-03389116.

PHYSICAL THERAPY, BOARD OF:
Fingerson, Brian, C-03427575.

PUBLIC HEALTH, DEPARTMENT FOR:
Norton Healthcare, C-03329080.

PUBLIC PROTECTION & REGULATION CABINET:
Morrison Cohen Singer and Weinst, C-03393616; McBrayer McGinnis Leslie and Kirkland, C-03222761; McBrayer McGinnis Leslie and Kirkland, C-03222924.

TRANSPORTATION CABINET:
Brighton Acquisition Service, C-03392875; Quest Engineers Incorporated, C-03396168; Tetra Tech Incorporated, C-03424087; Tetra Tech Incorporated, C-03424148; Tetra Tech Incorporated, C-03424203; Tetra Tech Incorporated, C-03424255; Tetra Tech Incorporated, C-03424302; Tetra Tech Incorporated, C-03424349.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

FAMILIES & CHILDREN, CABINET FOR:
Kentucky Domestic Violence Association, C-03215103-XXX; Owl D/B/A Opportunity for Work and Learning, C-03221795-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Vaughn and Melton Consulting, C-03106267-XXX; Arrasmith Judd Rapp, C-99003325-XXX; PD Miscellaneous Payments, M-02241906-XXX; PD Miscellaneous Payments, M-02242659-XXX; Ekhoﬀ Ochenkoyski and Polk, C-00170483-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Robinson, Dan D/B/A Pulmonary Medical Supply, M-02390001-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Heartland Cares Incorporated, M-02035849-XXX.

TRANSPORTATION CABINET:

PDR Engineers Incorporated, C-00282366-XXX; PDR Engineers Incorporated, C-00325217-XXX; PDR Engineers Incorporated, C-00325509-XXX; PDR Engineers Incorporated, C-00325538-XXX; PDR Engineers Incorporated, C-00325597-XXX; PDR Engineers Incorporated, C-00325688-XXX; PDR Engineers Incorporated, C-01022494-XXX; PDR Engineers Incorporated, C-01059896-XXX; Palmer Engineering Company, C-01079886-XXX; PDR Engineers Incorporated, C-01127317-XXX; PDR Engineers Incorporated, C-01127388-XXX; Brighton Engineering Company, C-01142637-XXX; American Consulting Engineers, C-03164798-XXX; HMB Professional Engineers Incorporated, C-99005279-XXX; Johnson Depp and Quisenberry, C-99005457-XXX; Palmer Engineering Company, C-99005702-XXX; Vaughn and Melton, M-00339764-XXX; Jordan Chiles Incorporated, M-02196794-XXX; American Consulting Engineers, M-02238459-XXX; Presnell Associates Incorporated D/B/A QK4, M-02284921-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EDUCATION, DEPARTMENT OF:

Treasurer Danville Independent Board of Education, M-03345299.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Hickman, M-03388368; Greenup County Fiscal Court, M-03401670; City of Greenup, M-03402031; Mercer County Fiscal Court, M-03403178; Hardin County Fiscal Court, M-03413005; Mountain Water District, M-03414346; Carter County Fiscal Court, M-03419095; City of Cumberland, M-03419220; City of Berea, M-03420219; City of Morgantown, M-03426418; City of Highland Heights, M-03426902.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Letcher County Fiscal Court, M-03306609.

MILITARY AFFAIRS, DEPARTMENT OF:

City of Owensboro, M-03361955.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Mountain Association for Community Economic Development, M-03350751; University of Louisville Research Foundation, M-03379097; Northern Kentucky Area Development District, M-03381819.

TRANSPORTATION CABINET:

City of Lebanon, C-03060037; Marion Washington County Airport Board, C-03063737; Danville Boyle County Air Board, C-03391300.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EDUCATION, DEPARTMENT OF:

Treasurer Boone County Board of Education, M-02196323-XXX; Treasurer Floyd County Board of Education, M-03104709-XXX; Treasurer Floyd County Board of Education, M-03118584-XXX; Treasurer Floyd County Board of Education, M-03118591-XXX; Treasurer Anderson County Board of Education, M-03182227-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Treasurer Knott County Board of Education, M-02179589-XXX; Treasurer Logan County Board of Education, M-02179813-XXX; Treasurer Monticello Independent Board of Education, M-02180155-XXX; Treasurer Woodford County Board of Education, M-02181875-XXX; Audubon Area Community Service Incorporated, M-03114955-XXX; Bell Whitley Community Action, M-03115002-XXX; Multi Purpose Community Action Agency Incorporated, M-03117318-XXX; Big Sandy Area Development District, M-03190464-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

City of Pineville, M-01136639-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Taylor County Conservation District, M-03120004-XXX; Adair County Conservation District, M-03125488-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Lexington Fayette County Health Department, M-03161152-XXX; Franklin County Health Department, M-03164476-XXX; Lawrence County Health Department, M-03182242-XXX.

With no further business before the committee, the meeting adjourned at 11:18 a.m.